



**SANTA MONICA BAY
RESTORATION COMMISSION**
MANAGEMENT CONFERENCE OF THE NATIONAL ESTUARY PROGRAM

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**NOTICE OF A MEETING OF THE
SANTA MONICA BAY RESTORATION COMMISSION
GOVERNING BOARD**

Date: June 16, 2022

Time: 9:30 a.m. to 12:00 p.m.

Location: Board Room
Las Virgenes Municipal Water District Headquarters
[4232 Las Virgenes Road #1994](#)
[Calabasas, CA 91302](#)

The public may also participate **remotely by Zoom**, or **in person** at the [Member Teleconference Locations](#) identified on page 4 of this agenda.

PUBLIC PARTICIPATION OPTIONS:

This meeting will occur with physical meeting locations and options for the public to participate remotely. Please see the [Public Participation Guidance](#) document for information about participating in the Commission's meetings.

For those who only wish to watch or listen to the meeting, the webcast is available at <https://cal-span.org/static/index.php> (closed captioning available) and can be used UNLESS you intend to comment.

For those who wish to comment on an agenda item, please register in advance of the meeting using the [registration form](#). In the registration form, please indicate if you will be participating in person or remotely via Zoom.

For questions about meeting registration, please email Caitlin.Gray@waterboards.ca.gov. For technical support connecting to or using the Zoom meeting platform, please email IT@agpvideo.com.

Meeting materials will be available to the public approximately one week in advance of the meeting and can be accessed on the Commission's [Meeting Calendar webpage](#).



The Santa Monica Bay Restoration Commission's mission is to restore and enhance Santa Monica Bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, mitigate the impacts of climate change and sea level rise, and protect Santa Monica Bay's benefits and values.

AGENDA

1) Comments from Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items

All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four (4) minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair. Those who wish to provide public comment are encouraged to use the registration form linked above or you may e-mail your request(s) to Marissa.Caringella@Waterboards.ca.gov by 5:00 p.m. the day prior to the meeting. If you do not request to comment the day before the meeting, you can still address the Commission provided you are in the meeting before the Commission ends that item. However, you will be heard after all other speakers. If you cannot attend the meeting, written comments submitted via e-mail may be read by staff, upon request, subject to the time limit of four (4) minutes per person. For additional information on providing public comment, please see the [Public Participation Guidance](#) document.

2) Informational Items

- a) Order of Agenda
- b) Report from the Chair
- c) Reports from the Technical Advisory Committee
- d) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (NEP) Director
- e) Reports from Members on Implementation of [Comprehensive Conservation and Management Plan](#) (CCMP) Goals and Actions

3) Governing Board Business

- a) Consideration of Approval of April 21, 2022 Meeting Minutes

4) Additional Informational Items

- a) Presentation on the Safe Clean Water Program Fiscal Year 2022-2023 Stormwater Investment Plans within the Santa Monica Bay Watershed – Los Angeles County Department of Public Works
- b) Presentation from New Technical Advisory Committee Member Rosi Dagit – Resource Conservation District of Santa Monica Mountains
- c) Presentation on the Pure Water Project Demonstration Facility – Las Virgenes Municipal Water District

5) Other Business

- a) Closed Session—As authorized by Government Code section 11126, the Governing Board of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Governing Board may discuss include consultation with counsel about:
 - i) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Gov. Code, § 11126, subd. (e)(2)(B));
 - ii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).); or
 - iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)
- b) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda
- c) Announcement of Next Meeting Date (tentatively set for August 18, 2022 at 9:30 a.m.)

For additional information concerning the meeting, please contact Marissa Caringella by e-mail at Marissa.Caringella@Waterboards.ca.gov. You may also visit our website at www.smbrc.ca.gov.

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Caitlin Gray by email at Caitlin.Gray@waterboards.ca.gov at least 3 days prior to the meeting.

MEMBER TELECONFERENCE LOCATIONS

Pursuant to the Bagley-Keene Open Meeting Act (Gov. Code, § 11120, et seq.), the locations of Governing Board members and alternates participating via teleconference are identified below and are accessible to the public.

Culver City Hall - Armstrong Room
9770 Culver Blvd (1st Floor)
Culver City, CA 90232

LA Waterkeeper
120 Broadway, Suite 105
Santa Monica, CA 90401

3339 Virginia Avenue
Santa Monica, CA 90404

State Coastal Conservancy
1515 Clay Street (10th Floor)
Oakland, CA 94612

State Capitol, Swing Space
1021 O Street, Suite 5160
Sacramento, CA 95814

Grand Hyatt San Antonio River Walk, Business Center
600 E Market Street
San Antonio, Texas 78205